

**HISTORIC PRESERVATION COUNCIL MEETING
STATE HISTORIC PRESERVATION OFFICE
DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT
Wednesday, June 7, 2023 @ 9:30 am**

ONLINE TEAMS Meeting (see code for meeting in your email or contact Mary.Dunne@ct.gov or
Jonathan.Kinney@ct.gov for the code)

AGENDA

- I. Call to Order**
- II. Review of Public Comment Procedures**
- III. Code of Conduct/Conflict of Interest**
- IV. Review and Approval of Minutes and Transcripts**
 - A. Minutes – May 3, 2023 Meeting
 - B. Transcript – Part II – December 7, 2022 Meeting
- V. State Historic Preservation Grants – Action Items**
 - A. Unfinished Action Items**
 - B. New Action Items**
 - 1. Survey and Planning Grant, Ancient Burying Ground Association, Geophysical Survey of Human Burials, Ancient Burying Ground, Hartford
 - 2. Survey and Planning Grant, Congregation Mishkan Israel, Architectural Plans and Specifications for Roof Replacement, Congregation Mishkan Israel, Hamden
 - 3. Survey and Planning Grant, Be Foundation, Inc. Condition Assessment for The Granite Church, Redding
 - 4. Certified Local Government Historic Preservation Enhancement Grant, City of Stamford, educational brochure, Stamford.
- VI. State Register of Historic Places Nominations**
 - A. Unfinished Action Items
 - B. New Action Items
- VII. Local Historic District/Property Study Report/s**
- VIII. Archaeological Preserves**
- IX. Threatened Properties - CEPA Updates**
- X. Preservation Restrictions**
- XI. Report on State Historic Preservation Office – Jonathan Kinney**

XII. Report on Museum Properties – Liz Shapiro

XIII. Old Business

XIV. New Business

XV. Liaison with Public & Private Agencies

XVI. Public Forum

XVII. Adjournment

*Next regularly scheduled Council meeting:
Wednesday July 5, 2023 – Meeting format to be determined*